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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CORPORACION SAN BENEDETTO, Inc.
(Corporation Name) (Document #)

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- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORPORACION SAN BENEDETTO, INC.
P03000019299**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V

It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Ernesto R Sosa	8901 SW 51 ST MIAMI FL 33165	President & Director	50 %
Yelena Cordero	8901 SW 51 ST MIAMI FL 33165	Vice President	50 %

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption Dec 03, 2008.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this Dec 03, 2008

**CORPORACION SAN BENEDETTO, INC.
P93000027939**



Ernesto R Sosa
President & Director

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